

**IN THE UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**UNITES STATES OF AMERICA**  
**Plaintiff**

**V.**

**\$31,660.00 IN U.S. CURRENCY**  
**Defendant**

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**CIVIL ACTION NO. 4:09-CV-04069**

**SEIZED ASSET CLAIM**

NAME: Imran Khan and Farida Khan  
ADDRESS: 11415 Amber Valley Ct., Houston, TX 77066  
TELEPHONE NO.: 281-580-4808  
DATE OF SEIZURE: November 22, 2009  
SEIZURE LOCATION: Houston, Texas, George Bush Intercontinental Airport

**PART I**

Imran Khan and Farida Khan hereby make their claim as follows:

Items claimed: \$31,660.00 in U.S. currency.

**PART II**

This currency (\$31,660.00) is money we borrowed from our credit cards in order to run our convenience store business in Houston, Texas.

**PART III**

Claimants, Imran Khan and Farida Khan hereby assert their interest in the \$31,660.00 in U.S. currency and seek its return and furthermore assert the right to defend the forfeiture action.

DATED:

January 28, 2010

Imran Khan  
IMRAN KHAN

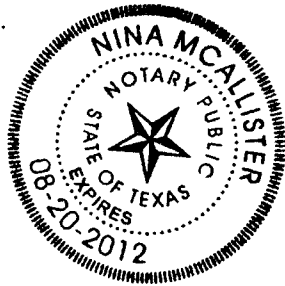
FARIDA KHAN  
FARIDA KHAN

**VERIFICATION**

I declare under penalty of perjury as provided by 28 USC § 1746, that I am a claimant in the above-referenced proceeding.

Imran Khan  
IMRAN KHAN

SUBSCRIBED AND SWORN TO BEFORE ME on January 28, 2010, by  
IMRAN KHAN.



[Signature]  
Notary Public, State of Texas

**VERIFICATION**

I declare under penalty of perjury, as provided by 28 USC § 1746, that I am a claimant in the above-referenced proceeding.

FARIDA KHAN  
FARIDA KHAN

SUBSCRIBED AND SWORN TO BEFORE ME on January 28, 2010, by  
FARIDA KHAN.



[Signature]  
Notary Public, State of Texas

**CERTIFICATE OF SERVICE**

I hereby certify that on this the 28<sup>th</sup> day of January, 2010, a copy of the foregoing claim was mailed postage prepaid to: Albert Ratliff, Assistant U.S. Attorney, United States Attorney's Office, POB 61129, Houston, TX 77208.

  
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**ROBERT A. MCALLISTER, JR.**

**AL# 6983**

**Regency Square Tower**

**6200 Savoy, Suite 630**

**Houston, TX 77036**

**Tel: 713-776-0900**

**Fax: 713-776-1414**

**ATTORNEY FOR IMRAN AND  
FARIDA KHAN**